

KENTUCKY AGRICULTURAL FINANCE CORPORATION

**Board Meeting
September 10, 2004**

AGENDA

Notification of Press

Role Call

Introduction of Guests

Review of Minutes of June 25, 2004

Executive Director's Report

Transfer of KAFC to GOAP

Hiring of Marketing and Business Development Coordinator

RFP for Consultant

Update on Biosciences Consortium

Status of \$17 million recaptured in Jan. 04

Old Business:

Status of prior applicants and proposals

Green River Cattle Company

Fresh Meal Solutions

Apo Immune

Close out of Old Revolving Loan Program

New Business:

Overview of Board Notebooks

Current fund balance \$3,018,744.33 (1.13%) 09/08/04

Linked Deposit Agriculture Loans Outstanding \$6,544,695.50 08/31/04

Operations Committee Recommendations

Marketing Committee Recommendations

Other business

Adjournment